

Gary Tanner
Docket Number: 17 CR 61 (LAP)

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3040403 – ER.cr



**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
PROBATION OFFICE**

JUDICIAL RESPONSE

THE COURT ORDERS:

☒ Transfer of Jurisdiction to the District of Arizona APPROVED

☐ Transfer of Jurisdiction to the District of Arizona DENIED

☐ Other

Honorable Loretta A. Preska
Senior U.S. District Judge
June 22, 2020
Date

PROB 22 (Rev. 2/88)		DOCKET NUMBER (<i>Tran. Court</i>) 17 CR 61 (LAP)	
TRANSFER OF JURISDICTION		DOCKET NUMBER (<i>Rec. Court</i>)	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE: Gary Tanner Arizona	DISTRICT SOUTHERN DISTRICT OF NEW YORK		
	NAME OF SENTENCING JUDGE Loretta A. Preska, Senior U.S. District Judge		
	DATES OF PROBATION/SUPERVISED RELEASE:	FROM 11/26/19	TO 11/25/21
OFFENSE <u>Count 1: Honest Services Wire Fraud Conspiracy in Violation of 18 U.S.C. 1349, a Class C Felony. Count 2: Honest Services Wire Fraud in Violation of 18 U.S.C. 1343 and 1346, a Class C Felony. Count 3: Travel Act Conspiracy in Violation of 18 U.S.C. 371, a Class D Felony. Count 4: Money Laundering Conspiracy in Violation of 18 U.S.C. 1956(h), a Class C Felony.</u>			
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE "SOUTHERN DISTRICT OF NEW YORK"			
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the District of Arizona upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*			
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <u>June 22, 2020</u> <i>Date</i> </div> <div style="text-align: center;"> <hr style="border: 0; border-top: 1px solid black; width: 100%;"/> <i>United States District Judge</i> </div> </div>			
*This sentence may be deleted in the discretion of the transferring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA			
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.			
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <hr style="border: 0; border-top: 1px solid black; width: 100%;"/> <i>Effective Date</i> </div> <div style="text-align: center;"> <hr style="border: 0; border-top: 1px solid black; width: 100%;"/> <i>United States District Judge</i> </div> </div>			